

**ICOC Meeting Minutes
October 18, 2018**

Main Location:

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

Other Locations:

- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 2630 SOM Education Bldg., Riverside, CA 92521 (Location no longer available)
- 1156 High Street, 200 Kerr Hall, Santa Cruz, CA 95064
- 291 Campus Drive, Stanford, CA 94305
- 2880 Torrey Pines Scenic Drive, La Jolla, CA (Location no longer available)
- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA 90067
- 765 Market St., San Francisco, CA 94103
- 9500 Gilman Drive, La Jolla, CA 92093 (Location no longer available)
- 9301 Wilshire Blvd. Beverly Hills, CA 90210
- 10850 Gold Center Drive # 325, Rancho Cordova, Ca. 95670

George Blumenthal	P
Linda Boxer	P
Jack Dixon	NP
Ken Burtis	P
Deborah Deas	NP
Anne-Marie Duliege	P
Judy Gasson	P
Bert Lubin	P
David Higgins	P
Stephen Juelsgaard	P
Sherry Lansing	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	NP
Francisco Prieto	P
Robert Quint	NP
Al Rowlett	P
Suzanne Sandmeyer	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P

Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
	23 P
	4 NP

OPEN SESSION:

Agenda Item No. 3

Chairman's Report presented by Art Torres.

Agenda Item No. 4

President's Report presented by Dr. Maria Millan.

DISCUSSION AND ACTION ITEMS:

Agenda Item No. 5

Consideration of applications submitted in response to Clinical Trial Stage Projects.

- Presented by Dr. Patel

Motion No. 7:

- Motion made by Art Torres to approve CLIN1-11223
- Seconded by Jonathan Thomas

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item No. 6

Consideration of applications submitted in Translation Stage Projects.

- Presented by Dr. Sambrano

Motion No. 8

- Motion made by Anne-Marie Duliege to approve TRAN1-18265
- Seconded by Al Rowlett

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion No. 9

- Motion made by Art Torres to approve TRAN1-11259
- Seconded by Anne-Marie Duliege

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion No. 10

- Motion made by Francisco Prieto to approve TRAN1-18300
- Seconded by Art Torres

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion No. 11

- Motion made by Art Torres to not fund remaining applications in Tier II
- Seconded by Francisco Prieto

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

CLOSED SESSION:

Agenda Item No. 7

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda items "5" & "6". (Health & Safety Code section 125290.30(f)(3) (B) and (C)).

DISCUSSION AND ACTION ITEMS:

Agenda Item No. 8

Discussion and possible consideration of the 2019 scientific research budget.

- Presented by Dr. Millan

Motion No. 1:

- Motion made by Art Torres to approve scientific research budget, conditionally allocate \$8 million from CLIN 1-2 budget and backfill with 2019 funds recovery
- Seconded by Ken Burtis

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item No. 9

Update on the co-funding program between the National Heart, Lung, and Blood Institute Cure Sickle Cell Initiative and CIRM.

- Presented by Gabe Thompson

Agenda Item No. 10

Consideration of amendments to the concept plan for Translation Research Programs.

- Presented by Dr. Sambrano

Agenda Item No. 11

Consideration of amendments to the concept plan for Clinical Trial Stage Programs.

Motion No. 2:

- Motion made by Os Steward to consider changes to concept plan for clinical trial programs
- Seconded by Stephen Juelsgaard

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item No. 12

Consideration of appointment of co-chairs to the Evaluation Subcommittee.

Motion No. 3:

- Motion made by Jonathan Thomas to appoint Dr. Gasson and Juelsgaard as co-chairs of the evaluation subcommittee
- Seconded by Bert Lubin

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item No. 13

Appointment of scientific members to the Grants Working Group.

Motion No. 4

- Motion made by Sherry Lansing to appoint new scientific members to the Grants Working Group
- Seconded by Linda Malkas

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion

- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item No. 14

Clinical Program Updates.

Agenda Item No. 15

Proposed Additional Agenda Item.

Motion No. 5

- Motion made by Anne-Marie Duliege to take immediate action on Quest award applications
- Seconded by Dave Martin

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion No. 6

- Motion made by Stephen Juelsgaard to approve all six quest applications
- Seconded by Dave Martin

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Agenda Item No. 16

Public Comment.

- No public comment made